

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD JULY 1, 1997 AT 9:30 AM IN WARRENTON,
VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield, Vice
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. G. Robert Lee,
County Administrator; Mr. Paul S. McCulla, County Attorney

A B S E N T Mr. Larry L. Weeks

ADOPTION OF THE AGENDA

Mr. Brumfield moved to adopt the agenda. Mr. Green seconded, and vote for
the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

EMPLOYEE OF THE MONTH - AL GOLDSMITH

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded,
and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

RESOLUTION

A RESOLUTION TO RECOGNIZE ALBERT L. GOLDSMITH AS THE
FAUQUIER COUNTY EMPLOYEE OF THE MONTH FOR JULY 1997

WHEREAS, the Fauquier County Board of Supervisors recognizes that the
County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved the
resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors is amending Section 35 of the Fauquier
County Personnel Policy for the month of July to allow for recognition of a Department
Head; and

WHEREAS, the Board of Supervisors selects one employee based on
outstanding performance and productivity, positive job attitude, and other noteworthy
contributions to the County; and

WHEREAS, Albert L. Goldsmith retired from the United States Navy after
serving his Country with distinction for 20 years, first as a carrier pilot and then as an
intelligence officer; and

WHEREAS, Albert L. Goldsmith has served the County as the Director of
Community Development with extraordinary dedication for the past seven years; and

WHEREAS, Albert L. Goldsmith's exemplary professional standards, unwavering sense of fairness. and exceptional attention to detail present an enviable standard for the employees of his department and all departments in the County; and

WHEREAS, Albert L. Goldsmith's sustained excellent and outstanding service to the citizens, civic groups, committees, applicants, and boards of Fauquier County afforded them great satisfaction and confidence in their County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That Albert L. Goldsmith be, and is hereby, recognized as the Fauquier County Employee of the Month for July 1997; and, be it

RESOLVED FURTHER, That the Board of Supervisors extends gratitude to Albert L. Goldsmith for his outstanding and dedicated service and wishes him continued success in his future endeavors; and, be it

RESOLVED FINALLY, That Albert L. Goldsmith is hereby entitled to all of the rights and privileges associated with this award.

Mr. Mangum presented Mr. Goldsmith with a copy of the foregoing resolution, a paperweight and \$100.00.

A RESOLUTION OF COMMENDATION - BEVERLY S. BUTTERFIELD

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James	R. Green, Jr.
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

RESOLUTION

A RESOLUTION OF COMMENDATION FOR BEVERLY S. BUTTEFIELD
IN RECOGNITION OF HER PROMOTION TO SENIOR AGENT AND HER
ACHIEVEMENT OF A MASTER'S DEGREE IN HOUSING, INTERIOR
DESIGN AND RESOURCE MANAGEMENT FROM VIRGINIA TECH

WHEREAS, Beverly S. Butterfield, Unit Coordinator and Extension Agent, Family Consumer Sciences, was recently promoted to Senior Agent and was honored at a reception on the Virginia Tech campus; and

WHEREAS, Senior Agent is the highest level title available to agents who are judged to have demonstrated superior programs and professionalism; and

WHEREAS, criteria judged for Senior Agent include: excellence in programming, team building, effective leadership development, equal access to programs by all members of the community, volunteer development, support and professional development of colleagues, marketing of programs and Virginia Cooperative Extension, and an earned master's degree; and

WHEREAS, Beverly S. Butterfield's credential package passed the District Peer Review Committee, State Virginia Cooperative Extension Review Committee, Provost review and final approval by the President of Virginia Tech; and

WHEREAS; Beverly S. Butterfield has diligently worked to achieve and has been awarded a Master's degree in Housing, Interior Design and Resource Management from Virginia Tech; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That Beverly S. Butterfield be, and is hereby, congratulated on her promotion to Senior Agent; and, be it

RESOLVED FURTHER, That Beverly S. Butterfield be, and is hereby, commended for her diligent work in achieving her Master's degree in Housing, Interior Design and Resource Management from Virginia Tech; and, be it

RESOLVED FINALLY, That Beverly S. Butterfield be, and is hereby, recognized as an outstanding employee whose accomplishments bring pride to the Virginia Tech Cooperative Extension Service and the County of Fauquier.

Mr. Mangum presented Ms. Butterfield with a copy of the resolution and a paperweight.

CERTIFICATE OF RECOGNITION - LUTHER DAY, JOHNSON GRASS COMMITTEE

Mr. Burton presented a certificate and a paperweight to Mr. Luther Day in recognition of his six years of service to the citizens of Fauquier County as the Chairman of the Johnson Grass Committee. It was noted that Mr. Day served as Chairman of the Committee since its inception.

CITIZENS TIME

Sally Murray, Fauquier County Tourism Director, presented two new color tourism brochures that were sponsored in part by Fauquier County. She also gave an update on the Civil War Trails project within the County.

Susan VanWagoner, Bill Prime, Ann McLeod, Col. Bob Newton and John Sherman spoke in favor of the traffic calming project for the Route 50 Corridor.

Fred Essex, Fauquier County Personnel Director, introduced Gary Danner as the new Assistant Personnel Director.

Larry Miller, Director of Fauquier County Parks and Recreation, informed the Board that a work session has been scheduled for July 15, 1997 to discuss the transfer of recreational facilities at Vint Hill Farms Station.

Rhonda Hendricks, Hoyt Johnson and Tom Noland spoke in opposition to the Reconsideration of the Forbush Comprehensive Plan Amendment .

Gus Forbush said he wanted to speak in favor of the Reconsideration of the Forbush Comprehensive Plan Amendment. Mr. Mangum said that he intended to table this issue when it came up on the day's agenda to give Mr. Weeks (who was absent today) the opportunity to review and vote on it. Mr. Forbush said that he would hold his comments until that time.

CONSENT AGENDA

Mr. Brumfield moved to adopt the following Consent Agenda items. Mr. Burton seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield;

Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: None
Absent During Vote: Mr. Larry L. Weeks
Abstention: None

FY 1997 Budget Transfers and Supplemental Appropriations

RESOLUTION (FY 97)

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the School Division has requested \$173,072 of interest on the \$9,000,000 VBSA Bond issue be appropriated to support the Fauquier High School phase of School Construction; and

WHEREAS, the School Division has requested \$80,000 of interest on the \$9,000,000 VBSA Bond issue be appropriated to match \$30,000 provided by the Fauquier High School Athletic Boosters for lighting the Fauquier High School baseball field; and

WHEREAS, the Adult Court has requested the appropriation of \$3,625 in state funding to purchase computer equipment; and

WHEREAS, Support Services has requested \$193,749 appropriation support from the County's General Fund balance for the Warren Green/School Division relocation project; and

WHEREAS, the Office of Emergency Service requested \$99,000 appropriated in FY 1996 for vehicle purchases be reappropriated from prior year General Fund balance in FY 1997; and

WHEREAS, the Library Board has requested the appropriation of \$2,251 from the Library Trust Fund to hire two children's department aides to help with a summer reading program; and

WHEREAS, proper justification for these actions has been presented to the Finance Committee; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of June 1997, That the sum of \$580,948 be appropriated, and hereby approved as follows:

FROM	TO
Source	Department
Code	Code

Amount	Amount
School Operating 3-302-415000-205 \$225,000	Schools CIP 4-302-94630-8207 \$225,000
School Operating 3-302-415000-205 \$89,000	Schools CIP 4-302-94680-8215 \$89,000
General Fund Balance 3-100-419000-10 \$28,000	Water and Waste Water CIP 4-302-94850-3160 \$28,000
Fire and Rescue 4-270-32200-Var \$2,047	Maintenance Dept. 4-210-43412-1201 \$2,047
General Fund Balance 3-100-419000-10 \$17,075	Emergency Services 4-100-32410-8201 \$17,075
Fire and Rescue 4-270-32200-Var \$29,000	Emergency Services 4-100-32420-Var \$29,000
General Fund Balance 3-100-419000-10 \$19,531	Juvenile Probation 4-100-33500-3187 \$19,531
\$409,653	\$409,653

Approval of Minutes of the June 17 Regular Meeting

Acceptance of Newbury Street and Manchester Court in the Misty Run Subdivision,
Phase I, Into the Secondary Highway System, Scott Magisterial District

RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS
SUBDIVISION STREET ACCEPTANCE
MISTY RUN SUBDIVISION, PHASE I
SCOTT MAGISTERIAL DISTRICT

WHEREAS, certain streets on the attached sketch titled "Misty Run Subdivision,
Phase I, Fauquier County" dated June 20, 1997, and described on the attached
Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats
recorded n the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation
has advised this Board that the streets meet the requirements established by the
Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation

entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's Subdivision Street Requirements; and be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty (50) feet in the Misty Run Subdivision, Phase I, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 601, Pages 1981-2005, and dated August 1, 1988; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Funding Authorization for a Full Time, Permanent Position for An Erosion & Sediment Control Inspector for John Marshall Soil and Water Conservation District

RESOLUTION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That funding is hereby authorized for a full-time, permanent position of Erosion and Sediment Inspector for the John Marshall Soil and Water Conservation District.

Authorization to Convert a Full Time Temporary Position to a Full Time Permanent Position in the Personnel Department

RESOLUTION

A RESOLUTION TO CONVERT A FULL TIME TEMPORARY POSITION TO A FULL TIME PERMANENT POSITION FOR THE PERSONNEL DEPARTMENT

WHEREAS, a full time temporary Receptionist/Office Associate I position was granted for the Personnel Department; and

WHEREAS, the Personnel Department desires to convert this temporary position to a permanent position; and

WHEREAS, due to the shared work site of the Personnel Department and the Finance Department, and an increase in activities in operating a switchboard, assisting the general public and general clerical responsibilities for the Personnel Department and the Finance Department, it is impossible to operate effectively and efficiently without additional support; and

WHEREAS, the incumbent provides valuable assistance to schools, government, and the citizens of Fauquier County; and

WHEREAS, funds are available and will be shared by the Personnel Department and the Finance Department and no additional funds would be required from the General Fund; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 1st day of July 1997, That the full time temporary Receptionist/Office Associate I position be, and is hereby, converted to a full time permanent position, effective July 1, 1997; and be it

RESOLVED FURTHER, That the Personnel Department and the Finance Department will follow the procedures set forth in the County Personnel Policy and Pay Classification Plan.

A Resolution to Cancel the 5 August 1997 Regular Meeting of the Board of Supervisors

RESOLUTION

A RESOLUTION TO CANCEL THE AUGUST 5, 1997 MEETING
OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That the August 5, 1997 regularly scheduled meeting of the Fauquier County Board of Supervisors be, and it is hereby, canceled; and, be it

RESOLVED FURTHER, That notice of this cancellation shall be posted at the Fauquier County Courthouse and the Warren Green Building, as well as advertised in the Fauquier Times Democrat, The Citizen, and on the local radio stations.

Memorandum of Understanding Between the Vint Hill Economic Development Authority and the Board of Supervisors

RESOLUTION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That the Chairman be, and is hereby, authorized to sign the Memorandum of Understanding Between the Vint Hill Economic Development Authority and the Board of Supervisors.

A Resolution to Authorize a Public Hearing to Grant a Power Line Easement at Monroe Park

BE IT RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That a public hearing be held for the granting of above and underground easements to the Rappahannock Electric Cooperative on Monroe Park property.

A Resolution to Amend the Professional Services Agreement With Campbell & Paris Engineers, P.C., to Include Task 2, T-Hangar Site Plan For Warrenton-Fauquier Airport

RESOLUTION

A RESOLUTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT
WITH CAMPBELL & PARIS ENGINEERS, P.C., TO INCLUDE TASK 2,
T-HANGAR SITE PLAN FOR WARRENTON-FAUQUIER AIRPORT

WHEREAS, on December 20, 1995, the County of Fauquier entered into an Agreement with Campbell & Paris Engineers, P.C., for professional services for the Warrenton-Fauquier Airport; and

WHEREAS, expansion and improvements to the Warrenton-Fauquier Airport are in progress, including construction of new T-Hangar buildings for aircraft storage; and

WHEREAS, in meeting assembled on 15 April 1997, the Fauquier County Board of Supervisors awarded the contract and lease for the financing, development,

construction and management of the T-Hangar project at the Warrenton-Fauquier Airport to Tracey Corporation and Associates; and

WHEREAS, the Warrenton-Fauquier Airport Committee unanimously recommends that Campbell & Paris Engineers, P.C., provide the required professional services to assist in the T-Hangar Site Plan; and

WHEREAS, Section 1.2 of the aforesaid Agreement with Campbell & Paris Engineers, P.C., provides that each project assignment for which the Agreement is in force shall be described in detail as a separate TASK ORDER; and

WHEREAS, Campbell & Paris Engineers, P.C., has prepared and submitted Contract Addendum TASK 2 for T-Hangar Site Plan professional services, with the total amount of TASK 2 not to exceed the sum of \$55,054; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That TASK 2, T-Hangar Site Plan for the Warrenton-Fauquier Airport, be, and is hereby, approved; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to sign TASK 2 on behalf of Fauquier County, subject to the concurrence of the Virginia Department of Aviation (VDOA) and the Federal Aviation Administration (FAA).

A RESOLUTION OF ENDORSEMENT FOR DEVELOPMENT OF A TRAFFIC CALMING PLAN FOR VIRGINIA ROUTE 50 CORRIDOR

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James R. Green, Jr.	
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

RESOLUTION

A RESOLUTION OF ENDORSEMENT FOR DEVELOPMENT OF A TRAFFIC CALMING PLAN FOR VIRGINIA RURAL ROUTE 50 CORRIDOR

WHEREAS, motorist and pedestrian safety on Route 50 in the Counties of Fauquier and Loudoun are of increasing concern, particularly in established villages on the Rural Route 50 Corridor; and

WHEREAS, the realignment of the Route 50 Corridor and the proposed bypass for existing historic villages would entail tremendous public expense and may be delayed for many years; and

WHEREAS, the Loudoun County and Fauquier County Board of Supervisors have received a report entitled A Traffic Calming Plan for Virginia's Rural Route 50 Corridor; and

WHEREAS, at its June 4, 1997 meeting, the Loudoun County Board of Supervisors voted unanimously to support the concept of Traffic Calming on Route 50; and

WHEREAS, members of the Fauquier County Board of Supervisors have been briefed on the Traffic Calming Alternative as proposed by the Route 50 Corridor Coalition; and

WHEREAS, the Traffic Calming Alternative may provide more timely and less expensive relief for traffic safety problems on the Route 50 Corridor; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That the general concept of Traffic Calming for the Rural Route 50 Corridor in Fauquier and Loudoun Counties be, and is hereby, supported, while judgment on the specific details of any Traffic Calming Alternative is hereby reserved; now, be it

RESOLVED FURTHER, That it is hereby requested that the study of traffic calming options on Route 50 include the implication of traffic calming for other primary road corridors in Loudoun and Fauquier Counties.

APPOINTMENTS

Mr. Green moved to reappoint John Gott to the Architectural Review Board until March 1, 2001. Mr. Brumfield seconded, and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James	R. Green, Jr.
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

Mr. Burton moved to appoint Cynthia Hair to the Johnson Grass Committee until December 31, 1999. Mr. Brumfield seconded, and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James	R. Green, Jr.
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

Mr. Green moved to appoint Wayne Carson to the Board of Building Code Appeals until December 31, 1999. Mr. Burton seconded, and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James	R. Green, Jr.
Nays:	None
Absent During Vote:	Mr. Larry L. Weeks
Abstention:	None

APPOINTMENT OF A PRIVATE SERVICE PROVIDER REPRESENTATIVE TO THE COMMUNITY POLICY & MANAGEMENT TEAM (CPMT)

Mr. Burton moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was 4 to 0 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield;
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Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: None
Absent During Vote: Mr. Larry L. Weeks
Abstention: None

RESOLUTION

A RESOLUTION TO APPOINT THE PRIVATE SERVICE PROVIDER
MEMBER TO THE COMMUNITY POLICY AND MANAGEMENT TEAM

WHEREAS, pursuant to Section 2.1-751 of the Code of Virginia, members of the Community Policy & Management Team shall be appointed by the local governing body;
and

WHEREAS, the Private Service Provider Representative shared term of Sharon Templeman and Carmen Gonzales became effective October 1, 1996 to run through June 30, 1997; and,

WHEREAS, Dr. Carmen Gonzales has consented to continue to serve on the Community Policy & Management Team, if appointed, as the Private Service Provider Representative upon the expiration of her shared appointment to the Team; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of July 1997, That Dr. Carmen Gonzales is appointed the Private Service Provider Representative to serve on the Community Policy and Management Team for the term commencing July 1, 1997 and ending June 30, 1999.

OPAL INTERCHANGE LOCATION

Mr. Bob Moore of the Virginia Department of Transportation and Mr. Randy Hodgson of the Fauquier County Department of Community Development presented modifications to the original plans for the Opal Interchange location for consideration, recommending acceptance of Option A1.

Mr. Mangum moved to adopt a resolution accepting Option A1. Mr. Burton seconded.

After further discussion, Mr. Mangum withdrew his motion. Mr. Mangum then moved that the proposed Opal Interchange be placed on the July 15, 1997 agenda for a one-half hour work session for consideration by the full Board of Supervisors. Mr. Green seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: None
Absent During Vote: Mr. Larry L. Weeks
Abstention: None

RECONSIDERATION OF FORBUSH COMPREHENSIVE PLAN AMENDMENT

Mr. Burton moved that the Comprehensive Plan Amendment for Forbush be tabled until the July 15, 1997 meeting to enable consideration by the full Board of Supervisors. Mr. Green seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: None
Absent During Vote: Mr. Larry L. Weeks
Abstention: None

AUTHORIZATION TO CONVERT THE COMPREHENSIVE SERVICES
ADMINISTRATOR POSITION TO A FULL-TIME, PERMANENT POSITION
TO ASSIST THE COMMUNITY POLICY AND MANAGEMENT TEAM AND
THE FAMILY ASSESSMENT AND PLANNING TEAM

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded,
and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: None
Absent During Vote: Mr. Larry L. Weeks
Abstention: None

RESOLUTION

A RESOLUTION TO CONVERT THE COMPREHENSIVE SERVICES
ADMINISTRATOR POSITION TO FULL-TIME, GRADE 22 TO ASSIST
THE COMMUNITY POLICY AND MANAGEMENT TEAM AND THE
FAMILY ASSESSMENT AND PLANNING TEAM

BE IT RESOLVED by the Fauquier County Board of Supervisors this 1st day of
July 1997, That the Comprehensive Services Administrator position be, and is hereby,
converted to full-time, Grade 22; and, be it

RESOLVED FURTHER, That one-time funding in the amount of \$6,500 be, and
is hereby, authorized to advertise the position and to fully and adequately staff this
function.

RESTRUCTURING AND RECLASSIFICATIONS RELATING TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT

Mr. Burton moved to adopt the following resolution. Mr. Brumfield seconded,
and the vote was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield;
Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: None
Absent During Vote: Mr. Larry L. Weeks
Abstention: None

With no further business, the meeting was adjourned.

Bos minutes